



RMP Steering Committee Meeting

May 9th, 2008

San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 to 12:30 PM

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Chair
2.	Information: Committee Member Updates	10:05 Group
3.	Discussion: Chairs of TRC and SC (Attachment) With the election of Bridgette DeShields as head of the TRC, one industry sector (refineries) will chair both the SC and TRC. At present, there are no rules or guidance concerning this. Does the SC need to develop guidance?	10:10 Meg Sedlak
4.	Information: TRC Meeting Summary (Attachment) Topics of discussion at the March TRC meeting included: a discussion of dioxin; inclusion of PAHs in S&T water analyses; and a discussion of appropriate sediment toxicity tests.	10:20 Meg Sedlak
5.	Information: Budget Status (Handouts) An update of the RMP budgets will be presented. We are on track for the first quarter of 2008.	10:30 Meg Sedlak
6.	Action: Request for Use of Contingency Funds (Attachment) The Bureau of Reclamation's boat the Endeavor is not available for use by the RMP this summer. We have identified a vessel that can meet our needs; however, unlike previous years we will have to pay for the boat. Desired Outcome: Approval of use of contingency funds for a vessel for 2008 field season.	10:40 Meg Sedlak
7.	Discussion: Pulse Update (Handout) The Pulse articles are well under way. With Committee approval, we have delayed writing an article on shellfish beds and instead are writing an article on contact recreation. A multi-year plan for future Pulses will be presented for discussion. Desired Outcome: Input on the multi-year plan.	10:50 Jay Davis
8.	Discussion: Agenda for Annual Meeting (Handout) The Oakland Museum has been booked for the Annual Meeting on September 30th. A preliminary agenda will be presented for discussion. Desired Outcome: Input from the Committee.	11:05 Jay Davis

9.	<p>Information: Prioritizing Dioxin Data Gaps (Attachment) SFEI recently hosted a workshop on dioxin. A number of data gaps were identified as a part of this workshop. A presentation was given to the TRC (see attached memo); the TRC requested that the SC and RWQCB indicate whether this issue is a priority for the RMP.</p>	11:25 Susan Klosterhaus/ Mike Connor
10a.	<p>Action: Revised RMP Management Questions (Attachment) Jay Davis and Chris Sommers have revised the MQs. The TRC has endorsed the new framework. Desired Outcome: Feedback and approval on the new MQs</p>	11:55 Jay Davis
10b.	<p>Information: Outline for the RMP Master Plan (Attachment) An outline for the master plan was discussed by the TRC. Desired Outcome: Feedback on and approval of the outline.</p>	12:10 Jay Davis
11.	<p>Information: Annual Monitoring Results This year's annual monitoring results report will feature much more interactive maps and figures. A demonstration of the new format will be presented for feedback from the group.</p>	12:20 John Oram/ Jennifer Hunt
12.	<p>Information: Program Update (Attachment/Handout) An update on deliverables will be presented including: Workgroup updates Hg Meeting Summary</p>	12:30 Meg Sedlak
13.	<p>Adjourn</p>	12:35